



A G E N D A
OCONEE COUNTY COUNCIL MEETING
Tuesday, February 19, 2008
6:00 PM
Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes
 - February 5, 2008: Regular Meeting
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Extended Public Comment Session – (Limited to two citizens per meeting, prior scheduling required with Clerk to Council, five [5] minutes per person. Comments not limited to specific agenda item)
 - 1] Advocates for Quality Development Representative
 - 2] Mr. David Nabors re: Rural Fire Department
7. Economic Development Commission presentation “*Economic Development Strategic Plan*” presented by Dr. Jimmy Morris
8. Consideration of the Following Ordinances:

[1] Second Reading **Ordinance 2008-01** “**AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND THE OWENR OF PROJECT GOLDEN WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES; AND OTHER MATTERS RELATED THERETO**”

[Cost Benefit Analysis & Draft FILOT Agreement provided along with this Ordinance]

[2] First Reading of **Ordinance 2008-02** “**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT VAL IV; AND OTHER MATTERS RELATING THERETO INCLUDING, WITHOUT LIMITATION, PAYMENT OF A FEE IN LIEU OF TAXES**”

[3] First Reading **Ordinance 2008-03** “**AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA, AND PROJECT VAL IV FOR GRANTING CERTAIN INFRASTRUCTURE CREDITS TO PROJECT VAL IV**”

9. Consideration of the Following Resolutions:
 - [1] First and Final Reading of **Resolution 2008-05 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND PROJECT VAL IV WHEREBY, UNDER CERTAIN CONDITIONS, OCONEE COUNTY WILL EXECUTE A FEE IN LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING NOT LESS THAN THIRTY-FIVE MILLION DOLLARS (\$35,000,000) INVESTMENT AND WILL PROVIDE AN INFRASTRUCTURE TAX CREDIT”**
10. Discussion & Possible Action Regarding the Following Items – Mr. Dale Surrett, County Administrator
 - [1] ATAX: Downtown Seneca Merchants Association presentation by Ms. Mary Tannery & Ms. Ginger Pope requesting sponsorship of “Your Day” [\$13,520.00]
 - [2] Fire Repeater Backup System
 - [3] Arts & Historical: Walhalla Civic Auditorium advertising, “The Best of Broadway”
 - [4] Assessor Update: 2006 Appeals
 - [5] Solid Waste: SC DHEC Grant application approval
 - [6] Planning Commission: Future Land Use Map
 - [7] Bid 2007-15: Smooth Drum Vibratory Compactor for Roads & Bridges Department
11. Council Committee Reports
12. Board & Commission Appointments
 - [1] Board of Zoning Appeals – District III needed
13. Administrator Report
14. Old Business
15. New Business
16. Adjourn

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**Oconee County Council & Committee Meeting Schedules
 now posted at the Oconee County Administration Building
 and available on the County Council Website
www.oconeesc.com/council.html**

[All upcoming meetings will be held in Council Chambers unless otherwise noted]